

Board of Selectmen
SPECIAL MEETING
June 10, 2015 – 5:30 PM
Town Hall

REVISED AGENDA

Call to Order

- 1.0 Discuss and act upon accepting the resignation of Patti Handy as Administrative Assistant to the First Selectman.
- 2.0 Discuss and act upon an appointment to the Jonathan Trumbull Jr. House Board of Preservation.
- 3.0 Discuss and act upon authorizing the payment of the following bills for the Summer Dancefest as approved by the Committee:

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|------------------------------------|------------|
| Atlas Pyrotechnics | \$6,000.00 |
| Taylor Rental | \$ 855.00 |
| The Illusions (Band) | \$ 600.00 |
| JoAnn Pomo (DJ) | \$ 500.00 |
| Gulemo Printing | \$ 402.00 |
| Marion Russo (dance floor mtl) | \$ 348.07 |
| C&J Construction & Septic | \$ 600.00 |
| Clubhouse Inflatables | \$ 250.00 |
| The Carnival Party, LLC (min-golf) | \$ 375.00 |
| Sue Leone (raffle prizes) | \$ 435.98 |

- 4.0 **Selectmen temporarily adjourn meeting to attend function at Jonathan Trumbull Library returning to meeting and continuing agenda at 6:30 p.m. with the Charter Commission.**
- 5.0 Review changes to the draft Charter with members of the Charter Commission.
- 6.0 Discuss and act upon accepting the final draft Charter from the Charter Commission as amended.
- 7.0 Discuss and act upon adding to the ballot in the November 2015 Municipal Election the question *"Shall the town of Lebanon adopt a Municipal Charter?"*
- 8.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman